

Approved For Release 2001/08/24 : CIA-RDP57-00384R001000100006-6
TREA Declass/Release Instructions On File

REGULATIONS GOVERNING CLAIMS FOR REPLACEMENT OF VALUABLES,
OR THE VALUE THEREOF, SHIPPED PURSUANT TO THE
"GOVERNMENT LOSSES IN SHIPMENT ACT"

1943
Second Supplement to
Department Circular No. 577
Fiscal Service-Bureau of Accounts

TREASURY DEPARTMENT,
Office of the Secretary,
Washington, November 22, 1943

TO THE HEADS OF THE EXECUTIVE DEPARTMENTS, INDEPENDENT ESTABLISHMENTS, AGENCIES,
WHOLLY-OWNED CORPORATIONS, OFFICERS AND EMPLOYEES OF THE UNITED STATES, FEDERAL
RESERVE BANKS WHEN ACTING ON BEHALF OF THE UNITED STATES OR AGENCIES THEREOF, AND
OTHERS CONCERNED:

Paragraph 6 of Department Circular No. 577 (Accounts and Deposits) dated
August 13, 1937, is hereby amended to read as follows:

"6. Report of Shipment. As promptly as possible after the close of
each month, a consolidated report of shipments made during the
preceding month must be forwarded by the consignor to the
Secretary of the Treasury, for attention of the Division of
Deposits, substantially in the form attached hereto, marked as
Exhibit A. This consolidated report, (Form 10DD, Revised) shall
be submitted in lieu of Forms 8DD, 9DD and 10DD, heretofore used."

D. W. Bell
Acting Secretary of the Treasury

APPROVED: December 3, 1943

FRANKLIN D. ROOSEVELT
The White House

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EXHIBIT A

TREASURY DEPARTMENT
Fiscal Service
Bureau of Accounts
Division of Deposits
Form 10DD, Revised
Nov. 22, 1943

CONSOLIDATED REPORT OF SHIPMENT OF VALUABLES
EFFECTED UNDER THE GOVERNMENT LOSSES IN SHIPMENT
ACT, AS AMENDED

Agency _____

Location _____

Month ending _____

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The Secretary of the Treasury
Washington 25, D. C.

ATTENTION: Division of Deposits

Method Shipment	Classification No. 1 Currency, etc.	Classification No. 2 Securities, etc.	Classification No. 3 Cancelled Coupons	Classification No. 4 All Other	Total All Classifications
I. Mail*	\$	\$	\$	\$	\$
II. Messenger					
III. Armored Car					
IV. Express					
V. Steamship					
VI. Other (Specify)					
TOTAL					

The above recapitulation is a true and complete statement of valuables, as defined in the Government Losses in Shipment Act, shipped by this Agency during the period specified, which shipments have been effected in accordance with the Act and regulations issued pursuant thereto.

*Includes Airmail
Registered Mail
Parcel Post

(Note: The types of valuables applicable to each classification indicated above are shown on the reverse side of this report for the information of consignors.)

(Signature) _____

(Title) _____

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Classification No. 1

Bullion, coin, currency
FRB and NB notes shipped to
Currency Redemption Division
Mutilated currency - FRB, NB and US notes
Uncurrent coins
Diamonds and other precious stones
Gold, Silver, or other precious or
rare metal
Works and Collections of Artistic,
Historical, Scientific or Educa-
tional value

Classification No. 2

Bonds, notes, debentures,
certificates of indebtedness,
certificates of deposit and
other negotiable securities.
Documentary stamps uncancelled
Postage stamps, stamped envelopes and
postal cards
Food order stamps
Coupons, Stock Certificates and Ware-
house receipts
War Savings stamps uncancelled
Or other "valuables" of similar nature
which are negotiable.

Classification No. 3

Cancelled coupons only from securities
of United States or wholly-owned corpo-
rations, establishments or agencies of
the United States.

Classification No. 4

All other "valuables" not included in first three classifications,
which include, but are not limited to -
Abstracts of title, Assignments
Cancelled securities, bonds, debentures, certificates of deposit,
indebtedness, etc.
Cancelled United States currency (Include only upper or lower half of
shipment)
Checks, drafts, money orders
Deeds, insurance policies, judgments, mortgages
Non-negotiable securities
Proof of Claim
Internal Revenue stamps, including cancelled Documentary Stamps
Tax book stubs or receipts, tax notes, trust receipts
Releases, Non-negotiable notes
Registered securities, bonds, stock, etc. either cancelled or uncancelled
Cancelled coupons from stock not from U.S. or wholly-owned U.S. corpora-
tions, agencies, etc.
Documents or papers - bearing on mortgages, deeds, etc.
Warehouse receipts, non-negotiable
War Savings Bonds, cancelled or uncancelled
United States Savings Bonds, cancelled or uncancelled
Defense Bonds, cancelled or uncancelled
Cancelled war savings stamps
Warrants
Dies

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